

The Courtyard (Ascot Racecourse) High Street, Ascot, Berkshire SL5 7JF

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A meeting of Sunninghill & Ascot Parish Council will be held at the Parish Council Office, The Courtyard, High Street, Ascot, SL5 7JF, on Tuesday 12 February 2019 at 7.00pm, at which your attendance is requested.

To Members: Councillors A Sharpe (Chairman), B Hilton (Vice-Chairman), P Carter, P Deason, R Ellison, J Gripton, C Herring, D Hilton, S Jones, C Lester, P Morris, S Humphrey, B Humphreys, A Nehra, B Story, R Wood.

To: Other Members of the Borough Council for information and Outside Bodies.

### **AGENDA**

## 1 TO NOTE APOLOGIES FOR ABSENCE

# 2 DECLARATIONS OF INTEREST

To receive any Declarations of Interest in accordance with the adopted Code of Conduct.

### 3 MINUTES

To approve the Minutes of the Parish Council Meetings held on 3 January 2019.

### **4 FORMAL ANNOUNCEMENTS**

To receive any announcements which the Chairman considers should be made at this meeting.

### 5 PUBLIC ADJOURNMENT

The meeting will be adjourned for a maximum of 15 minutes to allow Members of the Public, if present, to address the Council about matters of local concern.

# **6 PRESENTATION OF COMMITTEE MINUTES**

Planning Committee of 8 and 29 January presented by Councillor B Hilton.

Finance and Personnel Committee of 5 February presented by the Chairman.

## 7 THE SCHEDULE OF MEETINGS FOR THE PARISH COUNCIL YEAR 2019/20

To approve the schedule.

## 8 QUARTERLY FINANCIAL REPORTS

To be presented by Councillor R Wood, in his capacity as Lead Member for Finance.

# 9 THE COMMUNITY INFRASTRUCTURE LEVY

To consider applications for the funding of green corridor surveys within the Parish and an outdoor learning classroom at St Michael's Primary School, Sunninghill.

# 10 BOROUGH COUNCIL MATTERS AND THE PARISH/BOROUGH CHARTER

To consider a report from Councillor D Hilton and the proposed Parish Charter.

## 11 ANY OTHER BUSINESS

Any item which is relevant but requires no decision.

Elizabeth Yates, Clerk to the Council, 5 February